## VILLAGE OF BREWSTER BOARD OF TRUSTEES April 23, 2014

## **Special Meeting**

Minutes

Terri Stockburger

John Folchetti

Anthony Molé,

The Board of Trustees of the Village of Brewster held a Special Meeting at 7:30 PM on April 23, 2014 at Village Hall, 50 Main Street, Brewster, New York 10509.

Attendees: Absent:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini Trustees; Tom Boissonnault, Mary Bryde,

Village Engineer: Village Counsel:

Clerk & Treasurer: Peter Hansen

Village Police: John Del Gardo

<u>Pledge to flag</u>. Notation of Exits

Special Meeting

Mayor Schoenig motions to open the Special Meeting, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0.

- 1. FY 2015 Budget Adoption –Mayor Schoenig motions to adopt the FY 2015 budget, Trustee Boissonnault 2<sup>nd</sup> all in favor 4 to 0.
- 2. Set Public Hearing date B.O.S. Land Development Annexation Petition Mayor Schoenig motions to set the public hearing for June 18, 2014 at 7:30PM jointly with the Town of Southeast at 50 Main St. Brewster, NY 10509 Deputy Mayor Piccini 2<sup>nd</sup> all in favor 4 to 0.
- 3. Deputy Mayor Piccini motions to amend the agenda to allow for public comment, Trustee Boissonnault 2<sup>nd</sup> all in favor 4 to 0.
  - 3.1. Reneé Diaz asked about an update on the Bull & Barrel annexation petition. Mayor Schoenig says there is no further movement at this time.
  - 3.2. Erin Meagher asked about the scope of the B.O.S. project; a rough idea of what will be built. Hansen says the current proposal is for a 4 story office building at 16,000 square feet per floor.
  - 3.3. Cathy Croft Have you gotten approval from the DEP to add sewer connections? Mayor Schoenig says the DEP does not have a problem with Bull & Barrel but there is no formal approval needed from them to move forward.
  - 3.4. Reneé Diaz Asks about traffic impact on Allview Ave. after any annexation action on the B.O.S. proposal. Mayor Schoenig says that entrance and exit of the property will be via Palmer Road and have no effect on Allview Avenue.
- 4. Mayor Schoenig motions to adjourn, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0.